UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA, for the use and benefit of JACK OF HEARTS CARPET MILL OUTLET INC.,

Plaintiff,

-VS-

U.S. DISTRICT COURT - N.D. OF N.Y.

FILED

MAY 13 2008

AT_____O'CLOCK_
Lawrence K. Baerman, Clerk - Syracuse

STIPULATION OF DISMISSAL PURSUANT TO FRCP 41(A)(1)(ii)

THE HAYNER HOYT CORPORATION and TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA

C.A. No.: 5:07-CV-1007

Defendants.

The above-entitled action having become moot by virtue of a settlement reached between the parties, and no party hereto being an infant, incompetent or a person for whom a committee or conservator has been appointed; and no person not a party hereof has an interest in the subject matter of the action; it is hereby stipulated and agreed by and between the attorneys for the respective parties herein that the above-entitled action be and the same hereby is dismissed with prejudice and without costs to either party as against the other, upon the filing of this stipulation with the clerk of the court pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure.

Dated: April 29, 2008

s/Lorraine Rann Mertell

LORRAINE RANN MERTELL, ESQ

Bar Roll Number: 103051

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IT IS SO ORDERED.

Norman A. Mordue

Chief Judge

Dated: May 13, 2008

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s/Heather M. Cole

HEATHER M. COLE, ESQ Bar Roll Number: 513157

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s/Thomas P. Givas

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